

MOTIONS**CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION**Sign Deed Acceptance - Adriance Property - Water Supply Protection Acquisition**

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer,
The Town of Amherst, acting by and through its Select Board in its capacity as the Water Commission,
hereby accepts the foregoing Deed to property located on Amherst Road, Pelham, for water supply
protection purposes under the provisions of Massachusetts General Laws Chapter 40, Sections 39, 41
and 15B, and Article 19 of the November 2, 2009 Special Town Meeting.

Sign Proclamation to Request for Municipal Support of Expanded Bottle Bill

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer, to
Sign proclamation to Resolution to Support of Updating the Massachusetts Bottle Bill.

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer ...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer ...

Committee Appointments-Select Board

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to
appoint Diane Westfall, Public Art Commission, for the unexpired term of Sylvia Cuomo, to expire June
30, 2011.

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald,, ____ Brewer ...

LICENSES AND PERMITS

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald,, ____ Brewer ...

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to
adjourn the open meeting at _____ p.m.